

Attachment to Independent Case Review Report
For CDRU # 1023 Case file # 95-300078.

Material Examiner: Malone (RO)

Remarks:

Case resulted in a guilty plea, no testimony transcript.

Please request any additional information for Laboratory number 01011019,
Case number 95-295336, if needed.

CRM - 9561

INDEPENDENT CASE REVIEW REPORT

Independent Review conducted by: Steve Robertson

Area(s) of Expertise: Hair and Fiber

Review commenced at: 1:45 PM (Time), 02/24/03 (Date)

File #: 95-300078

Laboratory #(s): 30316017

Examiner(s) & Symbols

	Reviewed	Not Reviewed		Reviewed	Not Reviewed
RQ	X <input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Materials Reviewed

Trial testimony transcript(s) of: guilty plea, no testimony

Testimony Date(s): _____ Pages: _____

Laboratory Report(s):

Laboratory Number: 30316017 Date: March 17, 1993

Laboratory Number: _____ Date: _____

Laboratory Number: _____ Date: _____

Examiner Bench Notes of: RQ

Laboratory Number: 30316017

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Initials: SR

CRM - 9562

Was any other material reviewed? ☒ Yes ☐ No

If yes, please identify and/or describe the material: submitting agency letter dated March 10, 1993 and FDLE examination request form on FDLE lab case 90505805.

Results of Review

File #: 95-300078 Item or Specimen # Reviewed: Q5-Q7, K2-K3

Review of Laboratory Report(s) and Bench Notes:

Note: Numbered comments are required below or on additional pages for any "No" or "Unable to Determine" Responses

- 1) Did the examiner perform the appropriate tests in a scientifically acceptable manner, based on the methods, protocols, and analytic techniques available at the time of the original examination(s)?
☐ Yes ☐ No ☒ Unable to Determine
- 2) Are the examination results set forth in the laboratory report(s) supported and adequately documented in the bench notes?
☐ Yes ☒ No ☐ Unable to Determine

Review of Testimony:

Note: Numbered comments are required below or on additional pages for any "No" or "Unable to Determine" Responses

☒ Transcript not available.

- 3) Testimony consistent with the laboratory report(s)? ☐ Yes ☐ No ☐ Unable to Determine
- 4) Testimony consistent with the bench notes? ☐ Yes ☐ No ☐ Unable to Determine
- 5) Testimony within bounds of examiner's expertise? ☐ Yes ☐ No ☐ Unable to Determine

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Initials: SPH

Comments

(Set forth by above question #, if applicable.
Use "Additional Comments" Sheet, if needed)

File #: 95-300078

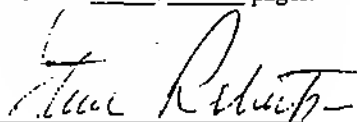
#1. It cannot be determined from reading the notes if the hair comparison was performed in a scientifically acceptable manner. There were no written protocols for hair comparison at the time of the examination.

#2. The results are not adequately documented in the notes. The notes are not dated and are in pencil instead of ink. A confirmation sheet is present in the file. Apparently, this sheet was used to document that a second hair examiner has examined the hair and agrees with the first examiner. However, the results of the second examiner are not documented.

Review completed at: 2:15 PM (Time), 2/24/03 (Date)

Total time spent conducting review (to nearest 1/4 hour): - 0.5 hrs.

I hereby certify that I conducted this review in an independent, unbiased manner and that the results of my review are fully documented on this report consisting of a total of 3 pages.



(Signature)

Feb. 24, 2003

(Date)

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Initials: SR